

UNITED STATES DISTRICT COURT

for the
District of New MexicoUnited States of America
v.

ELROY HARRY

Defendant

Case No. CR 23-473 KWR

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of Court

Place: United States District Court
333 Lomas Blvd NW
Albuquerque, NM 87102

Courtroom No.: Rio Grande Courtroom, 3rd fl

Date and Time: 04/25/2023 9:30 am

This offense is briefly described as follows:

Count 1: 18 U.S.C. § 371: Conspiracy;

Count 2: 18 U.S.C. § 666(a)(2): Theft or Bribery Concerning Programs Receiving Federal Funds;

Counts 3 – 10: 18 U.S.C. § 1956(a)(1)(B)(i): Laundering of Monetary Instruments; 18 U.S.C. § 2: Aiding and Abetting.

Date: 04/11/2023

*N. Maestas**Issuing officer's signature*

Mitchell R. Elfers, Clerk of Court

Printed name and title

I declare under penalty of perjury that I have:

☐ Executed and returned this summons☐ Returned this summons unexecuted

Date: _____

*Server's signature**Printed name and title*